BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2012-08
Repledge) Agenda Documents No. 12-21, No. 12-
) 21-A and No. 12-21-B

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary of the Federal Election Commission open meeting on May 10, 2012 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed on a vote of 3-3 to:

Approve Agenda Document No. 12-21 with respect to Draft Advisory Opinion 2012-08.

Commissioners Hunter, McGahn II and Petersen voted affirmatively for the motion.

Commissioners Bauerly, Walther and Weintraub dissented.

2. Failed on a vote of 3-3 to:

Approve Draft C as set forth in Agenda Document No. 12-21-B.

Commissioners Bauerly, Walther and Weintraub voted affirmatively for the motion.

Commissioners Hunter, McGahn II and Petersen dissented.

Attest:

Secretary and Clerk of the Commission